GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of **Movable Properties** of M/s. Bommarillu Farms and Villas India Ltd., under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 99 Dated:30-06-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 2433/C.13/CID-AP/2015, dated: 17-03-2015.

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad reported that the accused Rayala Raja Rao-A1 along with his wife A2- Swathi Raja and his brother A3-Laxmi Narayana started a firm in the name and style of "Bommarillu Farms and Villas India Ltd with registered office at D.No.11-13-1377/2, Flat No.207, City Centre, Margadarsi Colony, Kothapet, Dilsukhnagar, Hyderabad and administrative office at D.No.48-14-110, Divya Sree building, opposite Karnataka Bank, Rama talkies road, Srinagar, Visakhapatnam with registration No. U45200AP 20011 PLC0 75916 under Companies Act 1956 in the year 2011. It is declared to engage mainly in the business of Real Estate .However, they are indulging in various frauds in the guise of deposit collection and plot allotment. On the complaint of victims, 5 cases were registered against the company. Later on all the cases were taken over by CID for further investigation;

3. And whereas, during the course of CID investigation, it is revealed that the accused with a view to make illegal gain by collecting huge amounts from the general public under the name of the above firm, cheated more than 5000 customers and collected unauthorized deposits to a tune of approximately Rs.85 crores. The accused started four schemes to attract the public, as stated below:

Scheme-1: If any customer pays per day a minimum Rs.10/- to Rs.1,000/- for a period of one year, the firm will give the said customer the principal amount plus bonus after completion of one year. For example:- If customer paid Rs.50/- per day for a period of one year i.e. Rs.18,000/- and the firm will give Rs.20,000/- ;

Scheme-II, If any customer makes fixed deposit amount for a period of three years, the firm will give extra 50% to the amount deposited by the customer. If the customer deposits the said amount for a period of five years, the firm will give double the amount. For Example:- If a customer deposits Rs.1,00,000/- for a period of three years, the firm will pay Rs.1,50,000/-. If it is for five years, the firm will pay Rs.2,00,000/-;

Scheme-III: Monthly Interest Scheme- if any customer deposits amount for a period of three years, the firm will pay 12% interest per annum. If it is for five years, the firm will pay 14% per annum;

Scheme-IV: The firm purchased some lands with the deposit amounts of the customers at various places and converted them into housing layouts. The accused used to show the same layouts and attracted the customers as if the firm of the accused is a genuine one. If any customer asks for return of his deposit amount, the accused by showing the said layouts , deviate the minds of the customers as if they will give the house sites instead of repaying the deposited amount to the customers;

4. And whereas , the following are the accused in this case.

1. Raja Homes Pvt. Ltd.
2. Bommarillu Farms and Villas India Pvt. Ltd. Rama talkies road, Visakhapatnam Ctiy.
3. Bommarillu Foods and consumer Products Pvt. Ltd., P.M. Palem, Visakhapatnam.
4. Bommarillu Cinemas Pvt. Ltd.
5. Bommarillu Constructions Pvt. Ltd.
6. Rayala Raja Rao, Founder and Chairman cum Managing Director of Bommarillu8, Farms and Villas India Pvt. Ltd.
7. Rayala Swathi Raja, Founder and Director, Bommarillu Farms and Villas India Pvt. Ltd. Rama Talkies Road, Visakhapatnam.
8. Laxminarayana Founder cum Director, Farms and Villas India Pvt. Ltd., Rama Talkies Road, Visakhapatnam.
9. Vanapalli Venkata Rao, S/o Late Suryanarayana, age 44 Yrs. Padmasali by caste Director in Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhaptnam, Resident of D.No.1-171/5, Susarla Colony, Butchirajupalem, NAD Koharoad, native of Nagarapu Veedhi, Near Gandhi Bomma, Tagarapuvalasa, Visakhapatnam City.
10. Savu Srinivasa Rao S/o Koteswara Rao, Age 34 Yrs. Kapu by caste, Director, Bommarillu Farms and Villas India Pvt. Ltd. Situated at Rama Talkies Road, Visakhapatnam. Resident of D.No.8-15-18/2, Flat No.202, Nakkana Enclave, Netaji Street, China Waltair, V isakhapatnam City, native of Dasaradhipeta(V), Tekkali(M), Srikakulam Dist.
11. Kammela Bapuji S/o Koteswara Rao, Age 53 Yrs. Kapu by caste, Director, Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam, D.No.6-246, Gowtham Nagar, Vepagunta (PO), Visakhapatnam City, native of Chintayyapalem(V), Karlapalem(M), Guntur Dist.
12. Govindu Yerrayya S/o Barikayya, age 36 Yrs. Vada Balija, previously Director in Bommarillu Farms and Villas Inia Pvt. Situated at Rama Talkies Road, Visakhapatnam. Resident of D.No.39-28-9, Sai Balaji Residency, NGO Colony, Akkayyapalem, native of Manchineetlapeta(V), Vajrapukotturu(M), Palasa, Srikakulam Dist.
13. Kappagantu Suryanarayana, S/o Late K. Krishna Murthy, age 53 Yrs. Brahmin by caste, H.R. Manager in Bommarillu Farms and Villas India Pvt. Situated at Rama Talkies Road, Visakhapatnam, r/o 50-40-14, Saideep Residency, Opp. Rama Hospital, Gurudwara nagive of 13/296, Patimeda, Gudiwada, Krishna district and others.
14. Narayanapatruni Venkata Giri Durga, Addl. Director, Bommarillu Farms and Villas India Pvt. Lte. 1-338/1, Main Veedhi, Korlakota, Amadalavalasa, Srikakulam Dist.
15. Allamsetti Rambabu Addl. Director, Bommarillu Farms and Villas India Pvt. Ltd. 2-247, Saravakota, Budithi, Srikakulam Dist.
16. Jagath Reddy of Hyderabad.
17. Thrinad of Hyderabad.

5. And whereas, the Additional Director General of Police, Crime Investigation Department, has further stated that the accused purchased various movable and immovable properties in the name of above firms and also on the names of individuals in Visakhapatnam, Srikakulam, Vizianagaram and Nalgonda Districts. Some of the **movable properties** procured by M/s.Bommarillu Farms and Villas India Limited were seized by Crime Investigation Department, as shown in the **"Annexure"** appended to this order.

6. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, and hereby issue an ad-interim order under section 3 of the said Act, for attachment of properties mentioned in the Annexure appended to this order in respect of M/s. Bommarillu Farms and Villas India Ltd., and its directors and also to authorize him to proceed further as competent authority so as to file affidavit with respective court to make the present order for attachment of properties absolute. In order to protect the interest of the depositors of the said defaulted financial establishment.

7. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

8. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The Director General and Inspector General of Police, AP, Hyderabad.
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C.M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

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SECTION OFFICER

ANNEXURE

(to G.O.MS.No. 99,Home (Genl) Dept,Dated:30.06.2015
Movable property seized in Cr.No.18/2014 of III Town P.S, Visakhapatnam City.

S.No.	Name of the seized Article
(1)	(2)
1	40gms cannaon company tamrind packing machine
2	Mirchi packing machinery of cannon company
3	40gms cannon packing machine
4	20 gms cannon tumeric packing machine
5	20gms cannon mirchi packing machine
6	20 gms packing machinery
7	10gms packing machines-2
8	potato packing machine
9	Garlic cannon company process machine
10	**Chilli miller**
11	**plastc drums 6 nos**
12	Plastic drums – 8 nos
13	Small drum – 1
14	Weighing trolley.1
15	Plastic drums 28 nos ,
16	big size grinder
17	Preethi Mixie grinder
18	stove and 2 cylinders
19	small stove not working
20	domestic mixie Preethi company
21	Glass pickle empty bottles small 150
22	Pickle mixing Tray – 1 no.
23	Small weighing machime-1.
24	empty card board packings 400.
25	weighing machine-1.
26	lemon cutting machine-1
27	pickle mixing machine-1
28	Chilli grinder machine -1
29	plastic drums 23 nos,
30	plastic bucket, -1.
31	empty card board boxes 400.
32	plastic drums 22
33	lemon cutter-1.
34	packing empty card board boxes 2000,
35	plastic empty pickle bottles 1300,
36	two steel trays – 2 nos,
37	plastic tubs 2 nos,
38	Steel drums -2,
39	red color bucket one,
40	Office table, two plastic chairs,
41	HCL company Monitor, CPU and key board,cannon printer, land line Panasonic comp.
42	heating electrical machine,
43	one ceiling fan,
44	Lab equipment.
45	Vat code scroller printing with hydraulic oil machinery, video jet, 1610 with printer,
46	Chilli powder grinding unit small,
47	300gms empty pickle bottles 4704 nos, 500 grams 5760 bottles, 1 Kg 180 bottles,
48	plastic drums 21, and one and ceiling fan,
49	packing plastic material total 50.
50	Bharat Bijili Milton pure air.
51	Silver coins – 11 no.s weighing about 54.4 gms.
52	Central A.C. Machi

Movable property seized in Cr.No.19/2014 of KASIBOGGA P.S, Srikakulam Dist.

S.No.	Name of the seized Article
(1)	(2)
1	Plastic Chairs – 35 (Thirty five)
2	Computer revolving chairs red in color – 7 (Seven)
3	Black colory Executive Chairs – 2 (Two)
4	Plywood office tables – 2 (Two)
5	Brown color plastic tables – 2 (Two)
6	Godrej Locker (Cash chest) – 1 (One)
7	Epson printers – 3 (Three)
8	Lamination machine – 1 (One)
9	Computer key boards – 6 (six)
10	Mouses – 6 (Six)
11	Plastic dustbins – 3 (Three)
12	Ceiling Fans white color – 8 (Eight)
13	Currency notes electronic counting mPachines – 3 (Three)
14	Counter Tables long – 3 (Three)
15	Tech company UPS – 1 (one)
16	Notice Boards – 2 (Two)
17	Plastic water bucket – 1(One)
18	Broachers, Lay out plans, Receipts, copies of registered sale deeds and other stationary records etc.,
19	HCL company make CPU 6123AA397970; Monitor 9115BG001328C
20	HCL company make CPU 6123AA410056; Monitor TA8MR56EW2KLAN with serial No. 486113316366
21	HCL company make CPU 1123AC298920; Monitor 28AKR56EW2KLAN with S.No. 486113713804
22	HCL company make CPU A111AA056748; Monitor 9115BG001345C
23	HCL company make CPU A111AA056661; Monitor 98AKR56AW2KCNNM with S.No. B86121402890
24	HCL company make CPU A111AA056762; Monitor T8C2R92CAGA1NNM with S.No. A0C2R92C2150639
25	Cash of Rs. 1120/- (Rupees one thousand, one hundred and twenty only)

Movable property seized in Cr.No.16/2014 of Narasannapeta P.S. Srikakulam Dist.

S.No.	Name of the seized Article
(1)	(2)
1	HCL company makes CPU S/No. A111AA056703, HCL monitor S/No. B86121407353 .
2	HCL company makes CPU S/No.A1123AC303080, HCL monitor S/No. B86122008388) .
3	HCL Company makes CPU S/No. B126AA506640, HCL monitor S/No. 486112900173
4	Cash of Rs 3,240/-

Movable property seized in Cr.No.12/2014 of Srikakulam II Town P.S,

S.No.	Name of the seized Article
(1)	(2)
1	CPU & Acer Monitor No.12503267285
2	CPU & Acer Monitor No.12503323185
3	CPU & Acer Monitor No.12503261385
4	CPU & View Sonic Monitor No.SA0113436253
5	Printers 4 nos.
6	Plastic Chairs – 10 nos.
7	Plastic Tables – 02

Movable property seized in Cr.No.13/2014 of Tekkali P.S. Srikakulam Dist.

S.No.	Name of the seized Article
(1)	(2)
1	CPU HCL
2	MONITOR HCL
3	CPU HCL (under repair)
4	CPU HCL
5	MONITOR HCL
6	CPU HCL
7	MONITOR HCL
8	CPU HCL
9	MONITOR HCL
10	CPU HCL
11	MONITOR HCL

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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